

- I. Call to Order and Approval of Agenda
- **II. Public Comments** (Individuals wishing to speak should limit their comments to 2 minutes)
- III. Major Items of Business:
  - A. <u>Curriculum</u> (B. Antrim)
  - B. AR 5140 DSPS (B. Magallon
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item.
  - A. <u>Curriculum</u> (B. Antrim)
  - B. Appointment of Matt Musselman as Recording Secretary and Senate Donations 2017-2018 (N. Donahue)
  - C. <u>Global Grant Proposal</u> (A. Tower)
  - D. PRC Summary Report and Recommendations (V. Drake)
  - E. Sabbatical Awardees Spring 2018 (K. James)
  - F. Approval of <u>5/15/18</u> minutes
- V. President's Report/Information Items
- VI. Announcements
- VII. Adjournment

## To report absences, CLICK HERE

Next scheduled meeting: Tuesday, September 4, 2018 | 11:15 a.m. - 12: 35p.m. | Business 144